

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD

**MISSION BAY PARK COMMITTEE**

**6:00 p.m.**

**Tuesday, September 5, 2006**

**Santa Clara Recreation Center**

**1008 Santa Clara Place**

**San Diego, CA 92109**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING PLEASE CONTACT ROBERT SOKOLOWSKI AT 235-1168.

**CALL TO ORDER**

**APPROVAL OF MINUTES of August 1, 2006**

**REQUEST FOR CONTINUANCES**

**COMMUNICATIONS** (Limited to items not on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

**CHAIRPERSON'S REPORT** – Acting Chairperson - Bob Otilie

**STAFF REPORT** – Acting Mission Bay Park Manager – Jake Orbin  
Senior Park Ranger- Michael Ruiz

**WORKSHOP ITEMS** ( No actions will be taken, subject discussed by the committee, consultant and staff)

- 101. Develop funding strategies for CIPs in Mission Bay Park
- 102. Fiesta Island General Development Plan-Paul Jacob
- 103. County/City Storm Water Procedure – Michael Ruiz
- 104. Alcohol Usage @ Mission Bay Status Report – SDPD Capt. Boyd Long

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any one-committee member.)

- 201. Special permit consideration- San Diego Humane Society-Dr. Mark Goldstein
- 202. Special permit consideration- San Diego Beach Softball Club- Gregg Williams
- 203. Lifeguard Headquarters Boat Dock Replacement Project – Jihad Sleiman

**Adoption** (Each adoption item requires individual action.)  
301.

## **INFORMATION ITEMS**

401.

## **SUB-COMMITTEE REPORTS**

- 501. Finance
- 502. Park Use
- 503. Permit
- 504. Least Tern Nesting Sites

**COMMITTEE MEMBERS REPORTS** Reports should be limited to five (5) minutes each and are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Mission Bay Park.

- Lessee Hotel Representative – Mohsen Khaleghi
- Council District 6 Representative - Rick Bussell
- Mission Beach Planning Board - Pam Glover
- Council District 2 Representative - Karl Jaedtke
- Lessee Other than Hotel - Ted Jardine
- Council District 6 Representative - Ryan Levinson
- Environmental Organization Sierra Club - Richard Miller
- Member at Large - Bob Otilie
- Member at Large - Mike Pallamary
- Stakeholder OMBAC - Don Peterson
- Ocean Beach Planning Board - Mindy Pellissier
- Clairemont Mesa Planning Group - Chris Rink
- Pacific Beach Community Planning Committee - Catherine Strohlein
- Council District 2 Representative - Judy Swink

## **ADJOURNMENT**

Notice of Next Regular Meeting: Tuesday, October 3, 2006 at 6:00 p.m.  
Location TBA

Please Note: If there are any questions regarding this agenda, please contact Robert Sokolowski, at 235-1168. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Robert Sokolowski at 235-1168 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting if requested at least five (5) working days prior to the meeting to ensure availability.